



MEMO

To : NEW MOTOR VEHICLE BOARD

Date: May 10, 2019

**From : KATHRYN E. DOI
PRESIDENT**

**Subject: APPOINTMENT OF COMMITTEE MEMBERS TO THE ADMINISTRATION
COMMITTEE, BOARD DEVELOPMENT COMMITTEE, FISCAL COMMITTEE,
GOVERNMENT AND INDUSTRY AFFAIRS COMMITTEE, AND POLICY AND
PROCEDURE COMMITTEE**

Summarized below are the Board Committees and current assignments (see attached description).

- ADMINISTRATION COMMITTEE
Ardy Kassakhian, Chair
Bismarck Obando, Member
- BOARD DEVELOPMENT COMMITTEE
Vacant, Chair
Ardy Kassakhian, Member
- EXECUTIVE COMMITTEE
Kathryn Ellen Doi, President
Bismarck Obando, Vice President
- FISCAL COMMITTEE
Anthony A. Batarse, Jr., Chair
Kathryn Ellen Doi, Member
- GOVERNMENT AND INDUSTRY AFFAIRS COMMITTEE
Ramon Alvarez C., Chair
Glenn E. Stevens, Member
- POLICY AND PROCEDURE COMMITTEE
Glenn E. Stevens, Chair
Ramon Alvarez C., Member

Board committee assignments will be reviewed at the June 7 meeting.

If you have any questions, please do not hesitate to contact me at (916) 445-1888 or Tim Corcoran at (916) 324-6197.

Attachment

DESCRIPTION OF BOARD COMMITTEES

1. **Executive Committee** – comprised of the Board President and Vice President includes approval of Board meeting Agendas, meeting with Department and Agency Directors, monitoring the Business, Transportation & Housing Agency audit of Board activities, and other matters requiring Board representation.
2. **Administration Committee** – personnel, hiring, internal operations (as they relate to administration), office forms (including letterhead) and the Board's website.
3. **Board Development Committee** – Board Member education, welcoming new Board Members, meeting with the CNCDA (all Board members, as their schedules allow, may volunteer for this activity) and the employee recognition program.
4. **Fiscal Committee** – budget and finance matters related to Board operation.
5. **Government and Industry Affairs Committee** – expanding efforts related to government and industry outreach, including the Industry Roundtable. (The term of the new Committee Chair is two years [expires December 2004] and thereafter the Chair serves a one-year term; the remaining committee member is selected by the Chair from among the Board Members on an Ad-Hoc basis, depending on the issue at hand and the members' availability).
6. **Policy and Procedure Committee** – legislative changes, regulations, Board protocol (including parliamentary procedures and meeting minutes), legal action participation, case management and internal operations (as they relate to policy and procedure).